

PLEASE NOTE TIME CHANGE

LIEAB Members:

The next meeting of the LIEAB is Wednesday, November 12 at DPUC-Ten Franklin Square in New Britain. The meeting will begin at 10:30 a.m. Please know that the Chair has another commitment and must leave the meeting at 12:00 noon.

See attached agenda and draft meeting summary.

Please let me know if you are unable to attend.

Thanks

Pam

Agenda

Low-Income Energy Advisory Board Meeting

**Wednesday, November 12, 2008
10:30 – 12:00 Noon**

**DPUC
Ten Franklin Square
New Britain, CT 06051**

- I. Welcome**
- II. Approval of August Meeting Minutes**
- III. Chair Report**
 - August Special Session Legislation**
- IV. DSS Report**
 - Update on Current Energy Program**
- V. Other Business**
- VI. Adjournment**

Draft
Low-Income Energy Advisory Board Meeting

Friday, August 22, 2008
10:00 -12:00 Noon

DPUC
New Britain, CT 06051

Attendees: John Betkoski, Carlene Taylor, Pamela Giannini for Claudette Beaulieu, Shirley Bergert, Paula Claydon, Chris Ehlert for Laura Gonzalez, Edith Karsky for James Gatling, Kerri Kemp, Stacy Gardner for Thomas Murphy, James McNally, Lindsay Parke, Deb Polun, David Thomas, Ray Wilson, and Walter Wisnefsky

Agenda Item	Action
Welcome	The meeting was convened at 10:15 a.m.
Approval of July Meeting Minutes	The draft July meeting minutes were reviewed. Acceptance of minutes was moved by Deb Polun and seconded by Edith Karsky. Minutes were approved on a voice vote with the following changes: Change Bevacqun to Bevacqua and confirm spelling of Carol Reid (spelling is correct as noted in the original minutes).
Chair Report	Chair Ray Wilson provided an overview of the Legislative Special Session relating to energy issues. The Chair highlighted the Furnace Rebate Program administered by OPM and the Elderly Program administered by Operation Fuel. Information on these programs may be found on the OPM website. Board members requested an update on the Clean Slate program for the next meeting. Shirley Bergert offered to develop, on behalf of the board, draft legislation for a Discount Program for submission this legislative session.
DSS Report	DSS distributed the 2009 Poverty Guidelines for the CEAP. DSS presented the following information relating to the energy program: 10,601,598.6 gallons of oil purchased at a total retail cost of \$34,261,388.65; retail\$/gallon at 3.232; cost at margin \$32,394,842.18, margin\$/gallon at 3.054 and 72,075 deliveries. The total dollar saved was \$1,866,546.47, average retail price/gallon 3.232, average fixed margin price/gallon was at 3.046 and the average savings/gallon was 0.176.

	<p>Caseload comparison from 2007-2008 represents a percentage change of 1.9- final figures -97,791 in 2007 and 99,610 in 2008.</p> <p>As of August 5 (CEAP, SAFA, CHAP) a total of 99,610 applications taken; 86,257 eligible; 13,354 denied; 0 pending certification, 28,066 received Crisis Assistance and 18,143 received Safety Net Assistance.</p> <p>DSS distributed information and discussed CEAP activities for the period of 2002-2008 including: CEAP expenditures compared to the clients served; CEAP/CHAP eligible clients; CEAP expenditures compared to available funds; and LIHEAP Block Grant funds compared to LIHEAP contingency funds.</p> <p>DSS will share the CEAP procedural manual and desk guide with board members.</p>
Next Meeting	The next meeting will be held in September. Date and location to be determined at a later date.